

**State Workforce Innovation Council  
Indiana Government Center South  
10 N. Senate Avenue  
Conference Room B  
February 23, 2007  
10:00 – 12:00**

- 10:00      Call to Order and Roll Call: Bill Hunt, Executive Committee Chairman  
Approval of Minutes from Meeting on November 9, 2006; Dates for 2007  
Council Meetings; Open Business: Regional Workforce Board  
Certifications; Modifications to RWB Grants adding PY04/PY05 carry-in  
funds – William Miller, Director, Partner Services, DWD
- 10:20      Review of SWIC Roles and Responsibilities - Teresa Voors, General  
Counsel and Director of Policy, DWD
- 10:30      Modification of State Strategic Plan – Andrew Penca, Commissioner,  
DWD, Teresa Voors, General Counsel, DWD
- 11:00      Update from the Indiana Economic Development Corporation – Nathan J.  
Feltman, IEDC President
- 11:45      Questions and Public Comment
- 11:50      Topics for Upcoming Meetings – DWD and SWIC Members